THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION WILL MEET On Wednesday, July 29, 2009

AT 5:00 – 6:00pm for Dinner at: TEXIAN's, 6430 Bandera Road, #66 (at Seneca), and

At 6:30 PM, at: The KINMAN HOUSE, 6417 Evers Road, Leon Valley, Texas 78238

Please note that A Quorum of City Council Members May Be Present.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE POLL
- III. APPROVAL OF MINUTES
- IV. TREASURER'S REPORT
 - A. Tax Funding for LVEDC July Tax receipts & Balance
 - B. Frost Bank Updates
- V. OLD BUSINESS
 - A. Presentation by Joe Newman, President Bastrop EDC
 - B. Discuss 2009 Budget, and 2010 Budget re-presentation on August 4, 2009
 - C. Discuss City Service Contract
 - D. Review LVEDC funding Applications and Process

VI. NEW BUSINESS

A. No new business items proposed on July 15, 2009, to allow for review and discussion of Joe Newman's presentation materials and application/process templates

VII. OTHER BUSINESS

- A. Suggest new business items for next meeting
- VIII. SET NEXT MEETING DATE/TIME
- IX. ADJOURN

POSTED BY:		_Rose Ryan
DATE:	7-26-09_	
TIME:	4:00pm_	

In this facility, wheelchair accessibility and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391 extension 216 for further information.